



## POWER CEMENT LIMITED

February 20, 2020

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Meeting of the Board of Directors**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Power Cement Limited will be held on Thursday, February 27, 2020 at 03:30 p.m. at Arif Habib Centre, 23, M.T. Khan Road, Karachi, to consider the half yearly accounts for the six months period ended December 31, 2019.

The Company has declared the "Closed Period" from February 21, 2020 to February 27, 2020 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the exchange accordingly.

Yours sincerely,

**Tahir Iqbal**  
Chief Financial Officer &  
Company Secretary